RTC

Agenda Item No. 2(A)

TO:

Honorable Chairman Joe A. Martinez

and Members, Board of County Commissioners

**DATE**: June 11, 2012

FROM:

R. A. Cuevas, Jr.

County Attorney

RAC/cp

SUBJECT:

Resolution directing the Mayor to

submit to the County Commission on a quarterly basis the minutes of the Taxicab Advisory Group and the

Limousine Advisory Group

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Dennis C. Moss.

R. A. Cuevas, Jr. County Attorney

| TO:      | Honorable Chairman Joe A. Martinez<br>and Members, Board of County Commissioners            | DATE:         | July 3, 2012     |
|----------|---|---------------|------------------|
| FROM:    | R. A. Cuevas, Jr. County Attorney   | SUBJECT:      | Agenda Item No.  |
| P        | lease note any items checked.   |               |                  |
|          | "3-Day Rule" for committees applicable it   | f raised      |                  |
| <u> </u> | 6 weeks required between first reading and public hearing                                   |               |                  |
|          | 4 weeks notification to municipal officials required prior to public hearing                |               |                  |
|          | Decreases revenues or increases expenditu   | res without b | alancing budget  |
| No m     | Budget required   |               |                  |
|          | Statement of fiscal impact required   |               |                  |
| ,        | Ordinance creating a new board requires detailed County Manager's report for public hearing |               |                  |
| <u></u>  | No committee review   |               |                  |
|          | Applicable legislation requires more than 3/5's, unanimous) to approve                      | a majority vo | te (i.e., 2/3's, |
|          | Current information regarding funding so balance, and available capacity (if debt is        |               |                  |

| Approved | Mayor          | Agenda Item No. |
|----------|----------------|-----------------|
| Veto     |                | 7-3-12          |
| Override |                |                 |
|          | RESOLUTION NO. |                 |

RESOLUTION DIRECTING THE MAYOR OR DESIGNEE TO SUBMIT TO THE COUNTY COMMISSION ON A QUARTERLY BASIS THE MINUTES OF THE TAXICAB ADVISORY GROUP AND THE LIMOUSINE ADVISORY GROUP

WHEREAS, pursuant to Section 31-84(a)(9) of the Code of Miami-Dade County, the administration established a taxicab advisory group ("Taxicab Advisory Group") in 2003; and

WHEREAS, the Taxicab Advisory Group is comprised of representatives from consumers, the industry, transportation-related interests, municipalities and public interest organizations; and

WHEREAS, the Taxicab Advisory Group has, among other things, enhanced communications between the diverse elements of the taxicab industry and provides a forum for the exchange of ideas; and

WHEREAS, the Taxicab Advisory Group has also provided advice to the Regulatory and Economic Resources Department regarding the taxicab industry; and

WHEREAS, pursuant to Section 31-606(a)(9) of the Code of Miami-Dade County, the administration established the Limousine Advisory Group ("Limousine Advisory Group") in 2007; and

WHEREAS, the Limousine Advisory Group is comprised of representatives from consumers, the industry, transportation-related interests, municipalities and public interest organizations; and

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WHEREAS, the Limousine Advisory Group has, among other things, enhanced communications between the diverse elements of the limousine industry and provides a forum for the exchange of ideas; and

WHEREAS, the Limousine Advisory Group has also provided advice to the Regulatory and Economic Resources Department regarding the limousine industry; and

WHEREAS, both the Limousine Advisory Group and the Taxicab Advisory Group meet on a regular basis and keep minutes of their meetings; and

WHEREAS, the Commission believes that the Mayor or designee should provide the Board with the minutes of the Limousine Advisory Group and the Taxicab Advisory Group on a quarterly basis so that the Commission may benefit from the input of these advisory groups,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that that the Mayor or designee is directed to provide the Board with the minutes of the Limousine Advisory Group and the Taxicab Advisory Group on a quarterly basis.

The Prime Sponsor of the foregoing resolution is Commissioner Dennis C. Moss. It was offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was

as follows:

Joe A. Martinez, Chairman Audrey M. Edmonson, Vice Chairwoman

Bruno A. Barreiro
Esteban L. Bovo, Jr.
Sally A. Heyman
Jean Monestime
Rebeca Sosa

Barbara J. Jordan Dennis C. Moss Sen. Javier D. Souto

Lynda Bell

Jose "Pepe" Diaz

Xavier L. Suarez

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The Chairperson thereupon declared the resolution duly passed and adopted this 3<sup>rd</sup> day of July, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

| By:          |  |
|--------------|--|
| Deputy Clerk |  |

Approved by County Attorney as to form and legal sufficiency.

GKS

Gerald K. Sanchez